



BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON
RANDY ATTAWAY
ROBERTA COOPER
MARY KING
TIM SMITH

JULIA MILLER - VICE CHAIRPERSON
MARLAND TOWNSEND
MICHAEL YAKI
SHELIA YOUNG

MONDAY
DECEMBER 4, 2000
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF NOVEMBER 6, 2000**
- 4. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) - SHUTTLE SERVICES T. Perardi/4667**
Consider a staff report on the history of TFCA funding for shuttles and feeder bus services.
- 5. CALIFORNIA ENERGY COMMISSION (CEC) FUELING INFRASTRUCTURE FUNDS**
T. Perardi/4667
Consider recommendation to award \$200,000 in CEC Fueling Infrastructure funds to the City of Sunnyvale for a publicly accessible natural gas fueling facility.
- 6. CALIFORNIA ENERGY COMMISSION (CEC) GRANT APPLICATION** **T. Perardi/4667**
Consider recommendation to authorize the Executive Officer to submit a grant application for \$250,000 in funding to the CEC for refueling infrastructure; and to execute a grant funding agreement with the CEC if the application is approved.
- 7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 8. TIME AND PLACE OF NEXT MEETING: AT THE CALL OF THE CHAIR.**
- 9. ADJOURNMENT**